



Transwind
Infrastructures Ltd.

Date: 05/11/2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Intimation of Board Meeting and Closure of Trading Window

Reference: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 04:00 pm. at the registered office of the Company to transact *inter alia* following business:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2019.
2. To consider the Limited Review Auditors' Report for the half-year ended 30th September, 2019.
3. To appoint Mr. Rajesh Kumar Tiwari (DIN: 08462613) as Whole-time Director of the Company.
4. Any other matter with the permission of the Board.

Further, as informed earlier, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the Code), the trading window for dealing in securities of the Company had already been closed for the designated persons of the Company and their immediate relatives covered under the Code, with effect from 1st October, 2019 and same shall



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CIN : L45203GJ1997PLC032347

reopen after 48 (Forty Eight) hours of declaration of Unaudited Financial Results of the Company for the half year ended 30th September, 2019.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385

